



CITY OF BURLINGTON

Administration Department

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**CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
December 4, 2012**

1. CALL TO ORDER/ROLL CALL

Mayor Bob Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker, Katie Simenson Students present: Cullen Vos Excused: Alexa Aguirre

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Supervisor Streets and Parks Dan Jensen, Treasurer Steve DeQuaker, Library Director Gayle Falk, Assistant to the Administrator Megan Watkins, Stephanie Schulte of Racine County Economic Development Corporation, Tom Foht of Kapur Engineering.

2. CITIZENS COMMENTS AND QUESTIONS

None

3. APPROVAL OF MINUTES FROM NOVEMBER 20, 2012

A motion was made by Vos with a second by Rauch to approve the minutes from November 20, 2012. With all in favor, the motion carried.

4. RESOLUTION 4584(35) "A RESOLUTION TO CONSIDER APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY AND RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION (RCEDC) FOR ONE YEAR"

The mayor introduced Resolution 4584(35) to the council for discussion.

Simenson questioned the timeline for the current study being conducted by RCEDC. Schulte said council should see it in the first quarter of 2013.

This resolution is scheduled for the December 18, 2012 common council meeting.

5. MOTION 12-751 "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS AND SIGN PERMIT APPLICATION IN THE HPC OVERLAY DISTRICT FOR 609 NORTH PINE STREET"

Mayor Miller introduced Motion 12-751 to the council for discussion. There was no discussion.

This motion is scheduled for this evening's common council meeting.

6. ADJOURNMENT

A motion was made by Rauch with a second by Johnson to adjourn the meeting. With all in favor, the meeting adjourned at 6:34 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties